

Utah State University

**DigitalCommons@USU**

---

Professional Responsibilities and Procedures  
Committee

Faculty Senate

---

2-12-2007

## Professional Responsibilities and Procedures Committee Minutes, February 12, 2007

Utah State University

Follow this and additional works at: [https://digitalcommons.usu.edu/fs\\_prp](https://digitalcommons.usu.edu/fs_prp)

---

### Recommended Citation

Utah State University, "Professional Responsibilities and Procedures Committee Minutes, February 12, 2007" (2007). *Professional Responsibilities and Procedures Committee*. Paper 9.  
[https://digitalcommons.usu.edu/fs\\_prp/9](https://digitalcommons.usu.edu/fs_prp/9)

This Minutes is brought to you for free and open access  
by the Faculty Senate at DigitalCommons@USU. It has  
been accepted for inclusion in Professional  
Responsibilities and Procedures Committee by an  
authorized administrator of DigitalCommons@USU. For  
more information, please contact  
[digitalcommons@usu.edu](mailto:digitalcommons@usu.edu).



## **Professional Responsibilities and Procedures Committee**

Minutes for February 12, 2007

**Present:** David Hole, Tilak Dhiman, Scott Cannon, Britt Fagerheim (chair), Brett Shelton, Charles Swensen

### **Old Business**

- I. Minutes of January 22, 2007 meeting were approved.
- II. **EPC code changes:** Committee reviewed the suggested changes to the Curriculum Subcommittee of the Education Policies Committee. Code was updated by PRPC and changes approved. See attachment “EPC-curriculum-subcommittee-update.” Revised code will be forwarded to Faculty Senate via FSEC.

### **New Business**

- I. **Faculty Forum:** PRPC was charged by Faculty Senate to revise code regarding faculty forum, specifying that the Faculty Forum is open to all faculty members. See attachment “code-faculty-forum.” PRPC members had questions about the charge, specifically whether the code should detail that all faculty members be recognized to speak, and whether there was already a mechanism in place for all faculty to attend the forum. Questions were not clarified after discussion between PRPC members and reviewing the minutes of the February 5, 2007 Faculty Senate meeting. Clarification of the charge will be requested from FSEC and/or Faculty Senate. PRPC members also requested that the history of the faculty forum and the role the forum has played in the past be presented at a faculty senate meeting. This request will be forwarded to the FSEC.
- II. **Committee on Diversity and Equity:** Code was drafted and approved; see attachment “code-gender-equity-committee-code.” Code will be forwarded to Faculty Senate via FSEC.
- III. **Membership on EPC committee:** A code change to the membership of the Education Policies Committee, 402.12.6 (2), was suggested by Dallas Holmes. See attachment “EPC-membership-update.” Revised code will be forwarded to Faculty Senate via FSEC.
- IV. Charles Swensen, representative from Engineering, was elected PPRC Vice-Chair.